

P04000011981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

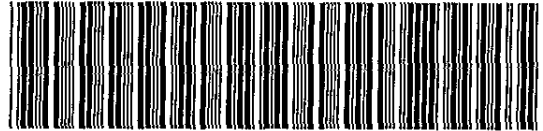
(Business Entity Name)

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01/09/04--01010--016 **78.75

04 JAN -9 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]

JAMES V. LOBOZZO, JR., P.A.
230 S. COMMERCE AVENUE
SEBRING, FLORIDA 33870
TELEPHONE: (863) 402-1888
FAX: (863) 471-0751
e-mail jlobozzo@jmcclurelaw.com

January 6, 2004

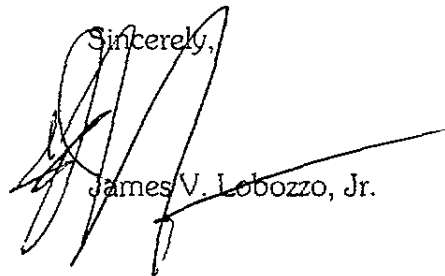
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Canada Direct of the Heartland, Inc.

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Organization for the above referenced corporation and my check in the amount of \$78.75.

Please forward the certified copy to this office in the envelope enclosed. Thank you for your assistance regarding this matter.

Sincerely,

James V. LoboZZo, Jr.

JVL:cm

cc: Canada Direct of the Heartland, Inc.

ARTICLES OF INCORPORATION

of

CANADA DIRECT OF THE HEARTLAND, INC.

FILED
04 JAN -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation shall be **CANADA DIRECT OF THE HEARTLAND, INC.**

2. PRINCIPAL OFFICE AND MAILING ADDRESS:

3954 US 27 South
Sebring, Florida 33870

3. PURPOSE AND DURATION: The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.

4. CAPITAL STOCK: The corporation is authorized to issue 8,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

**ROBERT M. BOGART
3954 US 27 SOUTH
SEBRING, FLORIDA 33870**

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Robert M. Bogart

3954 US 27 South
Sebring, Florida 33870

Robert Ken Harris

3954 US 27 South
Sebring, Florida 33870

7. INCORPORATORS: The name and address of the Incorporator signing these Articles of Incorporation is **James V. Loboza, Jr., 230 South Commerce Avenue, Sebring, Florida 33870.**

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of December, 2003.



ROBERT M. BOGART, Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 31 day of December, 2003, by ROBERT M. BOGART who is personally known to me or who has produced FLDL as identification and who did take an oath.
B243773453210

(SEAL)





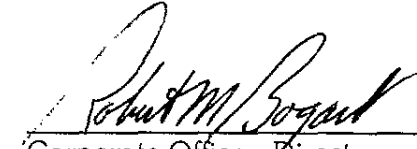
Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: CANADA DIRECT OF THE HEARTLAND, INC.
2. The name and address of the registered agent and office is:

ROBERT M. BOGART
3954 US 27 South
Sebring, Florida 33870



Corporate Officer, Director
December 31, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ROBERT M. BOGART
December 31, 2003.

04 JAN -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED